

DUTCH JOHN TOWN COUNCIL MEETING

CONFERENCE HALL

Monday, February 22, 2016

6:00 p.m.

AGENDA/MINUTES

CALL TO ORDER: 6:13 PM

PLEDGE OF ALLEGIENCE

ATTENDANCE: Members: Buddy Rogers, Dave McDonald, Sandy Kunkel, Ryan Kelly,

Harriet Dickerson

Guests: None

BUSINESS:

- 1. Public comment – limited to 5 minutes per individual. None**
- 2. Review/approval of minutes from last meeting. Motion/Second to approve. Passed**
- 3. Review of Correspondence.**
 - a. RDT proposed contract, includes: Minimum 115 barrels, Per load fee for large dumpster \$300.00, \$75.00 month rental on dumpster, \$30.00 per ton landfill fee. Discussion determined that we will get other bids before accepting when garbage contract becomes our responsibility. Will question if County is currently paying these same fees.**
 - b. Discussed Business Licenses. Received notice that if company had already paid county we would not require additional payment for this year, would issue license, and inform them of change in requirements for next year.**
- 4. Approval of Expenditures. None.**
- 5. Old Business.**
 - a. Discussed having Town Meeting/pot luck to bring residents current information re status of Town. Sandy will be liaison with Anne Steen Emergency Preparedness possible procedures. Deb Bergmeier has asked to present Victim Advocates information. Council can present information re garbage contract which will necessitate a raise in rates so that system pays for itself. Give update on water plant bond, construction, etc. Discussion on Freedom Days planning for the 2nd of July. We**

can present our current thinking and ask for input from community. Provide community with input as to status of transfer of property, equipment and water rights with Daggett County. Meeting should be set as soon as we have adequate information from the County.

- b. Dave reported permission still not here from State of Utah regarding sufficiency of public notice being posted in three places in community and/or sending out email to residents. No work has been received either re the 501 C. (means by which donations received, i.e. for Freedom Days, is tax deductible for participants.
- c. Fire hydrant at school is fixed at least for now. Fire hydrant at Fire Station is turned off and has been for approximately 3 years. Also needs to be fixed.
- d. Another valve on airport failed causing more damage. We lost 50,000 gallons of water before shut off completed. Had to order parts to fix. These are examples of infrastructure problems which exist.
- e. Doug Sands back to work part time.

6. New Business .

- a. Review and possible action to file for “B” Roads funds from State of Utah. Buddy discussed issue and it was decided that he needed to discuss this with Clyde Slauch and see if the County took back these road issues or not. If not, then he will file appropriate papers.
- b. Discussion held re sewer connection problem involving Trout Creek Flies and Dutch John Resort. Conclusion reached is that the sewer line was built on County owned property. When the County sold land to Dutch John Resort they did not include an easement for ownership and maintenance of this line. Therefore, this should be the County’s responsibility to solve the issue.

7. Discussion on next year events planning – Freedom Days. Harriet contacted a Square Dance Club in Rock Springs to see if they might be interested in providing a couple of hours entertainment at Freedom Days celebration during the time before it is dark enough for fireworks display. We believe a band is possible if we choose. It is also felt that publicity should be actively explored. Ryan will check on possible Face Book access.

8. Executive Session if necessary: Because we did not receive the proposed MOU, there was no need for Executive Session.

Review and possible action for response to County MOU if received.

Harriet made Motion to Adjourn; seconded by Sandy. Meeting adjourned at 6:59 p.m.

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